

Minutes of the Skyline Mountain Special Services District

Nov 19, 2005

Skyline Mountain Resort Clubhouse

Fairview, UT

Meeting called to order at 6:30 p.m. by Chairman Roger Mace

1. Minutes of previous meeting were in the hands of all board members in advance and were approved as written.
2. Update on MKJ Construction billing break out for GC 25 water installation. They are to get it to us. Personal visit and calls by Monte to them have been made. We also need our "Lehi Roads" plan book back. **Action: Monte will continue pursuit of this**
3. "Whips" for marking obstacles during snow season are in place at Thad's Peak. Jay got the PVC for the "Jersey barriers" so they can be marked as well. This will be done in the next week.
Action: Everett to ^{done} get tape to Roger. Roger to ^{done} paint and install. Jay will contact CJ Lowe to see if there are any special places they want "whipped" for trail grooming
4. Snow gates:
 - a. We will get the remaining lock from the office and Jay will have it keyed to the two new ones, after which, they will be welded to the gates so no one can throw them away. **Action: Jay (will get me keys)**
 - b. Keys will remain \$10 each and will be given only to those demonstrating a need (i.e.) snow cat, construction equipment etc. Because he lives here year round, Monte will be in charge of key distribution. **Action Monte**
 - c. Monte will retrieve the key erroneously issued to Greg Greenhall who does not own a snow cat as far as we know. **Action: Monte sending**
 - d. Jay will get Monte the approved existing key list. **Action Jay to email**
 - e. Monte will be assigned to monitor when we should close upper gates and when we should move to the lower gates. **Action: pending weather. Monte**
5. Brotherson Well Company R&R of our main well and draw down test is still scheduled for some time in the first week of Dec. He will also add the State required extra 18" to the casing height in the well house. We will probably have him install warning lights at the tank and the well house. The tank one would be a

green light if water OK and a red light if water gets low. The one at the well house to turn a red light on if the relay calls for pumping and the pump does not activate. **Action: Monte to confirm and to solidify costing**

6. Adding the overflow drain. A-Core cannot do soon and is too expensive for a one trip deal so the other Company will come this next week and Orson Stilson will continue his ad-hock assignment to follow this through. Doug Shelley has already dug the area needed to drill the 5" hole. He will also dig the gravel drain field after the hole, pipe and screen are in place: **Action Orson Stilson**

7. 220 Volt electric heater to be installed in well house this next week: **Action: Roger**

8. Check signatories: **Action: Jay will get the signature add form notarized and Monte will follow with Heidi at Far West Bank to verify who is really on our signature card.** *Jane*

9. CLA Valve for Thad's well: **Action: RJ and Roger will meet with dealer to clarify what is included in the \$2700 estimate.** *243360 labeled for spring,*

10. Water Tank: **Action: Jay will continue to try to reach Haughton and Roger will ready the tank for transport.** *Jane*

11. New Well Siting Report from HAL: **Action: Jay to get copies for us all.** *Roger Jane*

12. Finishing borrow ditches in Birch Creek. **Action: Monte to send Doug up there as soon as fire crew is through chipping the fire cleared material... probably in a week.**

Attending: Max Henrie/ J76; Orson Stilson/ B66/67/110; Roger Mace/J43; Roy Slater/ L23; Monte Pugmire/B19; Everett Taylor/ B43; Jay Hansen/L13.

Meeting adjourned at 7:15 p.m.